

2022-02-18 Check-in meeting Fls-RCMP (EMA/EEMO)

February 18, 2022 8:29 AM

Meeting Date: 2022-02-18 8:30 AM

Location: Microsoft Teams Meeting

Link to Outlook Item: [click here](#)

Invitation Message

Participants

-  [Chaves, Francisco](#) (Meeting Organizer)
-  [Personal Info. \[REDACTED\]](#) (AML)
-  [Hughes, Kelley](#) (Accepted in Outlook)
-  [Personal \[REDACTED\]](#) (Accepted in Outlook)
-  [Perso. \[REDACTED\]](#) (Accepted in Outlook)
-  [Personal Info. \[REDACTED\]](#) (Accepted in Outlook)
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-  [Personal Info. \[REDACTED\]](#) (Accepted in Outlook)
-  [Personal Info. \[REDACTED\]](#) (Declined in Outlook)
-  [Personal Info. \[REDACTED\]](#)
-  [Beaudoin, Denis](#)
-  [Personal Info. \[REDACTED\]](#) (Accepted in Outlook)
-  [Personal \[REDACTED\]](#) (Accepted in Outlook)
-  [Info. \[REDACTED\]](#)
-  [Personal Info. \[REDACTED\]](#) (Accepted in Outlook)
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-  [Personal Info. \[REDACTED\]](#) (Accepted in Outlook)

Notes

Denis advised that LE has started operations on the ground (arrests happening)

With the arrest of two people, banks were wondering if that met the definition of a designed person. Denis re iterated that the banks still need to determine if they have enough to determine that those people (in the news) are Designated.

Denis asked the banks to leverage the news to confirm the individuals that they believe would meet the criteria for Designated People (like the arrests which are made public).

In the capacity that we can, RCMP could try to provide names of people arrested, to help the banks have a better picture of the status of the designated people on the ground.

Banks wondering if the RCMP has concerns regarding arrested people will continue to have fund raising activities after conditional release? Denis mentioned that an arrested person will either stay in jail or be release (with conditions). If release people continue to insist in participating in the protest, the EEMO suggests that that makes it an illegal activity. Banks to seek legal consultation.

Principals of the banks should raise legal clarification concerns with DoF.

Leaving the scene means person and property.

Many donors to this cause are calling the banks to see if they will be targeted by the banks. Denis confirmed that the spirit of the law is not to target donors, but instead target the ones currently physically in place. The law is not retroactive, is it for current situation.

Denis: There will be a Public Inquiry so we need to be accountable after all is set and done.

Many people are withdrawing monies out of the financial institutions because of fears of targeting. Older citizens are withdrawing cash because of lack of trust from the Government.

Denis: Further disclosures were made last night, and there are some other ones ready to be disclosed.

Due to the media focus, banks are worry about reputational damages, so they are asking that the RCMP do not disclose names of banks or accounts. DoF has sent a questionnaire about it to the banks.

Denis: By mid afternoon there will be a re assessment as to how many names are yet to come.

Banks asked if there is a way to connect with police intelligence so they can take a posture on physical security for the banks - since protests could break out across the country against the actions of the banks.

The meeting for Saturday at 10 am will remain in the scheduler but updates will be sent to determine is it goes ahead.

Notes by
CM Francisco Chaves
C6530

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